



Cynulliad
Cenedlaethol
Cymru

National
Assembly for
Wales

Cofnod y Trafodion The Record of Proceedings

[Y Pwyllgor Cyfrifon Cyhoeddus](#)

[The Public Accounts Committee](#)

11/07/2016

[Agenda'r Cyfarfod](#)

[Meeting Agenda](#)

[Trawsgrifiadau'r Pwyllgor](#)

[Committee Transcripts](#)

Cynnwys Contents

- 4 Cyflwyniadau, Ymddiheuriadau, Dirprwyon a Datganiadau o Fuddiant
Introductions, Apologies, Substitutions and Declarations of Interest
- 5 Cynnig o dan Reol Sefydlog 17.42 i Benderfynu Eithrio'r Cyhoedd o'r
Cyfarfod ar gyfer y Busnes a Ganlyn: Eitem 3
Motion under Standing Order 17.42 to Resolve to Exclude the Public
from the Meeting for the Following Business: Item 3

Cofnodir y trafodion yn yr iaith y llefarwyd hwy ynnddi yn y pwyllgor. Yn ogystal, cynhwysir trawsgrifiad o'r cyfieithu ar y pryd. Lle y mae cyfranwyr wedi darparu cywiriadau i'w tystiolaeth, nodir y rheini yn y trawsgrifiad.

The proceedings are reported in the language in which they were spoken in the committee. In addition, a transcription of the simultaneous interpretation is included. Where contributors have supplied corrections to their evidence, these are noted in the transcript.

Aelodau'r pwyllgor yn bresennol
Committee members in attendance

Mohammad Asghar Bywgraffiad Biography	Ceidwadwyr Cymreig Welsh Conservatives
Neil Hamilton Bywgraffiad Biography	UKIP Cymru UKIP Wales
Rhianon Passmore Bywgraffiad Biography	Llafur Labour
Nick Ramsay Bywgraffiad Biography	Ceidwadwyr Cymreig (Cadeirydd y Pwyllgor) Welsh Conservatives (Committee Chair)
Lee Waters Bywgraffiad Biography	Llafur Labour

Eraill yn bresennol
Others in attendance

Gillian Body	Swyddfa Archwilio Cymru Wales Audit Office
Jeremy Morgan	Swyddfa Archwilio Cymru Wales Audit Office
Matthew Mortlock	Swyddfa Archwilio Cymru Wales Audit Office
Huw Vaughan Thomas	Archwilydd Cyffredinol Cymru Auditor General for Wales

Swyddogion Cynulliad Cenedlaethol Cymru yn bresennol
National Assembly for Wales officials in attendance

Fay Buckle	Clerc Clerk
Claire Griffiths	Dirprwy Glerc Deputy Clerk

already. Just to briefly outline my role, I'm the clerk to the committee and my role is to manage the small team that provides the committee with strategic, procedural and administrative support. So, we have a deputy clerk to the committee, Claire Griffiths, and a second clerk, Meriel Singleton, who help me. I also lead an integrated team of specialists from other services across the Assembly Commission, including research, communication and translation services, who also provide the committee with a wide range of support. So, I'm here to help you all and to answer your questions as we go into the detail of this meeting later on. Okay?

[6] **Nick Ramsay:** Excellent, thank you.

[7] A little bit of housekeeping: headsets are available in the room for translation and sound amplification—translation on channel 1. Can I remind Members to ensure that any electronic devices are on 'silent'? In the event of an emergency, an alarm will sound and ushers will direct everyone to the nearest safe exit and assembly point.

14:02

**Cynnig o dan Reol Sefydlog 17.42 i Benderfynu Eithrio'r Cyhoedd o'r
Cyfarfod ar gyfer y Busnes a Ganlyn: Eitem 3
Motion under Standing Order 17.42 to Resolve to Exclude the Public
from the Meeting for the Following Business: Item 3**

[8] **Nick Ramsay:** Item 2 on the agenda is the motion under Standing Order 17.42 to resolve to exclude the public from the meeting

Cynnig:

Motion:

bod y pwyllgor yn penderfynu that the committee resolves to gwahardd y cyhoedd o weddill y exclude the public from the cyfarfod yn unol â Rheol Sefydlog remainder of the meeting in 17.42(ix).

accordance with Standing Order 17.42(ix).

Cynigiwyd y cynnig.

Motion moved.

[9] **Nick Ramsay:** I propose, in accordance with Standing Order 17.42(ix), that the committee resolves to meet in private for item 3 of today's meeting.

Are Members content? Good. That's the end of the public session.

Derbyniwyd y cynnig.

Motion agreed.

Daeth rhan gyhoeddus y cyfarfod i ben am 14:03.

The public part of the meeting ended at 14:03.